

**DURHAM, NORTH CAROLINA  
MONDAY, AUGUST 2, 2004  
5:00 P.M.**

**Pursuant** to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Absent: None.

Also present: City Attorney Henry Blinder and City Clerk D. Ann Gray.

Mayor Bell called the special meeting to order.

**SUBJECT: CITY MANAGER MARCIA CONNER**

**MOTION** by Mayor Pro Tempore Cole-McFadden seconded by Council Member Brown to go into closed session to discuss the terms and conditions of the City Manager's separation from her position with the City in lieu of termination; and to discuss the appointment of an interim City Manager was approved at 5:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Noes: None. Absent At Time of Vote: Council Member Stith.

Mayor Bell excused the City Clerk from the closed session.

D. Ann Gray, CMC  
City Clerk